

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting, February 17th, 2011

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Thursday, February 17th, 2011, at the Kiwanis Senior Citizen Center, at 6:00 p.m. Attending the meeting was: Park Board President – Ron Bennett, Park Board Members – Linc Baro, Don Oeth and Synda Waters. Parks Director - John Tate and Park Board Secretary - Debra Scott.

Mr. Kelly Cox was not present.

The motion to authorize payment of claims was made by Don Oeth and seconded by Synda Waters. Motion Carried.

The motion to approve the minutes as written or corrected from the January 18th, 2011, meeting was made by Linc Baro and seconded by Synda Waters. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for February 17th, 2011, was made by Synda Waters and seconded by Linc Baro. Motion carried.

OLD BUSINESS

1. Bidding for 2011 and Transfers – As discussed at last months meeting, we are ready to move forward with the projects that we encumbered the funds for. Mr. Tate stated that City Attorney Beth Higgins said the department needed 3 sealed bids; which currently we have L & W at \$33,000.00 to do the patching at Brittlebank swimming pool. T & T bid the job for \$15,000.00. Currently we had decided to let L & W do the patching since they were doing the painting, and their in the swimming pool business. Mr. Tate stated he could send out for more sealed bids if the Board decided to do so. Mr. Tate explained how and why we sent out for the paint job and the patching job as two different projects. Mr. Ron Bennett stated for Mr. Tate to ask Beth Higgins to clarify the process of getting bids. Mrs. Synda Waters made the motion to go with L & W for the patching job at Brittlebank swimming pool, if City Attorney Beth Higgins states we only need the 2 bids. Don Oeth seconded the motion. Motion Carried.

If the attorney states that we need to get more sealed bids, Mr. Tate will send out more letters to other companies. Mr. Tate stated if L & W only needs to apply 2 coats of paint instead of 3 coats, the money saved on using less paint will go towards the patching job. Mr. Don Oeth asks if the paint job comes with a guarantee. Mr. Tate stated he believes that L & W will honor their work.

NEW BUSINESS

1. **GE / SABIC Refund** – Mr. Tate stated the City Attorney Beth Higgins contacted him earlier in the week to let him know that G.E. / Sabic had over paid the county taxes for years 2006, 2007 and 2008; and now would like to be paid back. Mrs. Beth Higgins stated the parks department owes about \$61,756.87 and suggested to propose that the Parks Department will pay G.E /Sabic back the tax money over the next 7 years. Hopefully G.E. / Sabic will accept the Parks offer.
2. **Posey County Economic Development** - Mr. Tate asked the Board who actually owns the lot south of the Parks office. The PCED would like to purchase our part of the lot so they can build condominiums there. After a brief discussion, Mr. Ron Bennett stated that would be another question to ask the city attorney or go to the recorders office. Mr. Bennett asked Mr. Tate to ask Beth Higgins how the department should go about giving back Fairview Park.

Motion was made to adjourn by Synda Waters and seconded by Linc Baro.

Motion Carried.

Meeting Adjourned

John Tate, Parks Director

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Thursday, March 17th, 2011, at the Kiwanis Senior Citizens Center.